



To: PUBLIC NOTICE

From: Board Secretary

NOTICE OF PUBLIC MEETING

The following public meeting has been scheduled:

**BOARD OF EDUCATION
COMMITTEE of the WHOLE
Facilities Development, School Finance & Strategy Committees**

**May 10, 2021
8:00 A.M.**

**Mikaelian Education Center
615 Locust Road
Wilmette, IL 60091
847-512-6000**

To listen to the meeting go to [YouTube Channel: bit.ly/D39YouTube](https://www.youtube.com/channel/UCD39YouTube)

To attend the meeting in-person, please register for tickets here:

<https://www.eventbrite.com/e/board-of-education-committee-of-the-whole-meeting-may-10-2021-tickets-153833174165>

In-person attendance at this meeting will be limited to not more than 10 people in order to adhere to the maximum group size capacity and social distancing requirements. Any person entering the facility in-person must register in advance using the eventbrite link above and must sign in, wear a face mask, maintain social distancing, and not be experiencing any COVID-19 symptoms.

Public Comment Registration:

https://us02web.zoom.us/webinar/register/WN_RA62CDw2TSmjDy20NFlekg

AGENDA

- I. Call to Order
- II. Approve Minutes
- III. Facility Development Committee (FDC) Items
 - A. Summer 2021 Construction Projects Update
 - B. Updated Five Year Capital Projects Summary
 - C. Review of Potential Summer 2022 Construction Projects
 - D. Park District Bathroom Access and Proposed IGA
 - E. Romona Playground Donation Agreement with Romona PTA
- IV. School Finance Committee (SFC) Items
 - A. Special Education Transportation Services Contract Extension
 - B. Fiscal Year 2022 Draft Budget Review

- V. Strategy Items
 - A. Strategic Planning Core Team Liaison Report
 - B. Metrics Team Update
 - C. 2021-2022 In-Person Planning with Exception for Qualifying Conditions
- VI. Public Comments – Public Comments will be accepted in-person and remotely via Zoom (register in advance using link at the top of the page)
- VII. Old Business
 - A. Ongoing Equity Work of the Board
 - B. House Bill 7: School Consolidation
- VIII. New Business
 - A. Board Committee Assignments
 - B. 2021-2022 Committee of the Whole Meeting Calendar
 - C. Board Packet Software
 - D. Upcoming Wilmette Community Special Education Agreement (WCSEA) Meeting
- IX. Adjourn to Executive Session to Discuss:
 - A. Negotiations: Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees. 5 ILCS 120/2(c)(2)
 - B. Specific Personnel: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine its Validity. 5 ILCS 120/2(c)(1)
- X. Adjourn